

TIRUPATI TYRES LIMITED

CIN: L25111MH1988PLC285197

Regd. Office: B1/D, Utkarsh Co-op Housing Society, M.A. Road, Andheri West, Mumbai – 400058.

Email ID: tirupatityres1988@gmail.com, Website: www.tirupatityresltd.in,

Phone No: 022-26204220

September 14, 2022

To,

Corp Relation Department The Bombay Stock Exchange Limited P. J. Tower, Dalal Street, Mumbai-400001.	The Metropolitan Stock Exchange of India Ltd., Vibgyor Towers, 4 th Floor, Plot No C-62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400098.
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Scrip Code: 539040;

Scrip ID: TTIL

Dear Sir/Madam,

Subject: Resignation of Apeksha Jadhav as an Independent Director of the Company.

In compliance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the exchange that Ms. Apeksha Jadhav have resigned as an Independent Director of the Company with effect from 14.09.2022.

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is provided as under:

Annexure

1. Resignation of Ms. Apeksha Jadhav, (DIN: 07899665), from the post of Independent Director of the Company w.e.f 14th September, 2022.

Sr. No.	Particular	Details
1	Reason for Change	Ms. Apeksha Jadhav, has expressed her intention to resign from the post of Independent Director to personal reasons. Further, the company has received confirmation from Ms. Apeksha Jadhav that there are no other material reasons for his resignation other than those mentioned in her resignation letter.
2	Date of Resignation	14 th September, 2022

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This is for the information of the Exchange and Members thereof.

For Tirupati Tyres Limited

N.H. Parekh

Nikita Parekh

Director

DIN: 06800141